Information Technology Authorization Committee

Wednesday, January 24, 2007

1:00p.m. – 3:00p.m.

100 North 15th Avenue, Ste. 300, A,B,C

Phoenix, Arizona

Minutes

Present

Jim Apperson	State Government
Dave Byers	Supreme Court
Chris Cummiskey	Director, GITA
Rod Lenniger	Private Industry
Dr. William Lewis	State Government- Telecommuting
Beth McMullen	Private Industry
Steve Peru	Local Government
Anthony Rodgers	Agency Director
Kim Snyder	State Government

Absent

Dawn Chicky	Private Industry
Stephen Owens	Agency Director
Richard Stavneak	Jt. Legislative Budget Committee

Call to Order at 1:00 p.m. by Chairman Chris Cummiskey

Director's Report

Approval of December 2006 Minutes

Pursuant to A.R.S. 38-341.01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

Arizona Registrar of Contractors
Information Management System (ROCIMS)
Frank Somers, GITA Oversight Manager
Fidelis Garcia, ROC, Acting Director
Gene Martel, ROC, Assistant Director of Technology

Project Approved with Conditions:

1. As a result of the procurement process, should the best and final vendor offer exceed the PIJ estimated cost by 10% or more, or should there be significant differences in the scope of work, technology, or implementation schedule, your staff must revise the PIJ to reflect the changes and submit it to GITA for review and approval prior to the expenditure of funds.

2. The Arizona @ Your Service Web Portal was established to provide a shared Internet facility for all State agencies. ROC must use available Web Portal facilities to the greatest extent possible in order to facilitate development and reduce costs.

3. AZNet was established to provide telecommunications services to State agencies and build a statewide converged network supporting data and voice communications. In order to implement a new phone system, your staff must submit plans and requirements to AZNet for review, approval and installation.

AZ Department of Public Safety
Mobile License Plate Reader – Phase II
Frank Somers, GITA Oversight Manager
Commander David Denlinger, DPS, Previous Project Manager
Commander Larry Scarber, DPS, Project Manager
Sharon Wilson, DPS, CIO

Project approved.

AZ State Retirement System
Technology enhancement
Paul Matson, ASRS, Director
Kent Smith, ASRS, CIO
Anthony Guarino, ASRS, Deputy Director
Frank Somers, GITA, Oversight Manager

Project Approved.

AZ Department of Economic Security
Enterprise Document Management System
Frank Somers, GITA Oversight Manager
Bob Buse, DES, Deputy CIO
Janet Slawinski, DES Planning Office

Other Business: Follow-up Items

Member discussion of hiring and retention of IT professional personnel as a topic for future presentation to the committee. Director's suggestion that a sub-committee of ITAC be formed to study and review IT staffing and make recommendations to the Governor.

Member suggestion that ADOA representatives present plans for new data center facilities and provision of hosting services.

Meeting Adjourned 3:00 p.m.

Next Meeting February 28, 2007.

1/25/07